



1. Action.

TO: Board of School Trustees

DATE: October 17, 2017

SUBJECT: Approval of the October 3, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, October 3 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne  
Mark Gilpin  
Tom Rhoades  
Jennifer Couch  
Brad Mills

**NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.**

**COMMUNICATIONS:**

Homestead senior, William Milne, was recently honored by a local non-profit, the RespectTeam, as recipient of the 360 Award. The mission of the RespectTeam is to encourage healthy respect of self and others through educational programs and relevant connections to the community. William was one of 30 students selected for the award and one of five to receive a \$1,000 scholarship. Congratulations, William!

The Homestead Marching Alliance Band placed as both Regional Champions & Class A Champions at the Bands of America Regional competition in Toledo!

Lady Spartan Golf team placed 5<sup>th</sup> in State. Congratulations, ladies!

Homestead Boy's Tennis captured their 36<sup>th</sup> sectional title advancing to regional play today and tomorrow.

***Preparing today's learners for tomorrow's opportunities.***

Dr. Philip G. Downs ♦ Superintendent

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**BOARD ACTION:**

**AGENDA:**

**CONSENT AGENDA:**

**Consent Agenda**

Minutes of the September 19, 2017, Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees **discussed the 2019-2020 District Calendar recommendation** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2358)

A motion was made and carried to open the Budget Hearings. The Board of School Trustees heard a **Recommendation for Budget Hearing** as presented by Jim Coplen, Business Manager (Reference page 2359). The Budget Hearings closed.

The Board of School Trustees passed a **Recommendation for approval on Budget Adoption** as presented by Jim Coplen, Business Manager (Reference page 2360)

The Board of School Trustees **passed the acceptance of Extra-Curricular Purchase recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2361)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_